

**STATE OF DELAWARE  
CERTIFICATE OF DISSOLUTION**

The corporation organized and existing under the General Corporation Law of the State of Delaware.

**DOES HEREBY CERTIFY AS FOLLOWS:**

The dissolution of said Associates/Trans-National  
Leasing, Inc.

has been duly authorized by the Board of Directors and Stockholders in accordance with subsections (a) and (b) of Section 275 of the General Corporation Law of the State of Delaware.

The date the dissolution was authorized is 12/19/2007

The following is a list of the names and addresses of the directors of the said corporation:

| NAME            | ADDRESS                                |
|-----------------|--|
| Robert G. Cook  | 3950 Regent Blvd., Irving, TX 75063    |
| Robert W. Joven | 3950 Regent Blvd., Irving, TX 75063    |
| Paul Schaffer   | 450 Mamaroneck Ave., Harrison NY 10528 |

The following is a list of the names and addresses of the officers of the said corporation:

| NAME            | OFFICE | ADDRESS                             |
|-----------------|--------|-------------------------------------|
| Robert G. Cook  |        | 3950 Regent Blvd., Irving, TX 75063 |
| Robert W. Joven |        | 3950 Regent Blvd., Irving, TX 75063 |
| Kerry Anderson  |        | 3950 Regent Blvd., Irving, TX 75063 |

By: 

Authorized Officer

Name: Robert W. Joven

Print or Type

Title: SVP/Secretary

State of Delaware  
Secretary of State  
Division of Corporations  
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